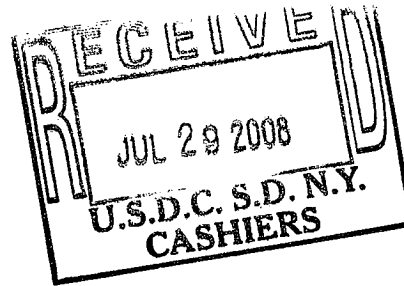


JUDGE DANIELS 08 CV 6758

PROSKAUER ROSE LLP
Russell L. Hirschhorn
1585 Broadway
New York, New York 10036-8299
P: 212.969.3286
F: 212.969.2900
Attorney for Plaintiff

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



BOARD OF TRUSTEES OF THE UFCW
LOCAL 174 PENSION FUND,

Plaintiff,

v.

RICHARD MATZELLE and "JOHN AND
JANE DOES 1-10",

Defendants.

Civil Case No.: _____

**RULE 7.1 DISCLOSURE
STATEMENT**

ECF CASE

1. This Disclosure Statement is prepared in compliance with Rule 7.1 of the Federal Rules of Civil Procedure.
2. Plaintiff Board of Trustees of the UFCW Local 174 Pension Fund has no corporate parents, subsidiaries, or affiliates.

Dated: New York, New York
July 29, 2008

PROSKAUER ROSE LLP
Attorney for Plaintiff

By: _____

Russell L. Hirschhorn
1585 Broadway
New York, New York 10036-8299
(212) 969-3286
rhirschhorn@proskauer.com